



**City Of Scottsdale
JUDICIAL APPOINTMENTS ADVISORY BOARD
Meeting Notice and Agenda**

MARKED AGENDA

**6:00 p.m., April 21, 2011
Human Resources Pinnacle Training Room
7575 E. Main Street**

CALL TO ORDER—6:03 P.M.

ROLL CALL

Paul Rybarsyk, Chair; Donald Alvarez Vice-Chairperson; Dr. Ira Ehrlich; Judge Jean Hoag; Judge John Rea; Francis Scanlon; Kenneth Weingarten.

PRESENT: Paul Rybarsyk, Chair; Donald Alvarez, Vice Chair; Dr. Ira Ehrlich, Kenneth Weingarten, Judge Jean Hoag, Judge John Rea, Francis Scanlon.

1. APPROVAL OF MINUTES OF PUBLIC MEETING CONDUCTED ON MARCH 24, 2011

Action: Formal motion and vote to approve the minutes of the public meeting held on March 24, 2011

Approved 7-0; Judge Hoag moved to approve the March 24, 2011 meeting minutes as amended, seconded by Board Member Scanlon.

2. PUBLIC COMMENT REGARDING REAPPOINTMENT OF JUDGE BLAKE

The purpose of this item is to give the public an opportunity to give comments or input regarding the performance of and reappointment of Judge Blake.

Public Speakers: Janet Cornell, Judge Orest Jejna, and Judge B. Monte Morgan

Action: For information and discussion only.

CLOSE PUBLIC COMMENT

3. DISCUSSION OF JUDICIAL SURVEY RESULTS ON ASSOCIATE CITY JUDGE JAMES BLAKE

Board members discussed Judicial Survey Results regarding Judge James Blake.

Action: For information and discussion only.

4. DISCUSSION OF CONFIDENTIAL RECORDS RELATED TO JUDGE BLAKE'S PERFORMANCE AND POSSIBLE REAPPOINTMENT DURING AN EXECUTIVE SESSION

The Board will consider a motion to adjourn into Executive Session, with reasonably necessary city staff, for the purpose of discussing confidential records related to Judge Blake's performance and possible reappointment and/or to obtain legal advice of the same, if necessary, regarding this item pursuant to ARS § 38-431.03(A)(2) & (A)(3).

Action: Formal motion and vote to recess into Executive Session.

Approved 7-0; Board Member Scanlon moved to go into Executive Session to discuss confidential records related to Judge Blake's performance, seconded by Board Member Ehrlich. – 6:53 p.m.

PUBLIC MEETING RECONVENED -- 7:22 p.m.

5. DISCUSS QUESTIONS FOR INTERVIEW OF JUDGE BLAKE

The Board will discuss possible interview questions in preparation for the formal interview with Judge Blake.

Action: For information and discussion only.

6. INTERVIEW OF JUDGE BLAKE

The Board will conduct an interview with Judge Blake for consideration of reappointment to the position of Associate City Judge.

Action: Hearing of Judge Blake's comments or input and interview and dialogue between Board members and Judge Blake related to his appointment as an Associate Judge.

7. DISCUSSION OF AND REAPPOINTMENT RECOMMENDATIONS REGARDING JUDGE BLAKE

The Board will have an opportunity to review and discuss all relevant public information and previously received public input pertaining to the reappointment application of Judge Blake. If the Board is ready to proceed with a recommendation as to whether it does or does not recommend reappointment of Judge Blake, this will be done through a formal motion, second and vote of the Board.

The Board will also discuss and determine the process for communicating the recommendation to the City Council, including making a presentation to the City Council and/or being available to answer questions, regarding its recommendation on Judge Blake's reappointment.

Action: Formal motion and vote on recommendation to the City Council regarding reappointment. Discussion and possible direction to staff regarding communicating the Board's recommendation to the City Council.

Approved 7-0; Board Member Ehrlich moved to recommend judicial reappointment of Judge Blake, seconded by Judge Hoag.

8. DISCUSSION OF AND POSSIBLE RECOMMENDATION TO CITY COUNCIL TO AMEND THE ORDINANCE REGARDING TERM LENGTHS FOR ASSOCIATE CITY JUDGES

The Board will discuss term lengths for associate city judges and whether it should make a recommendation that the City Council amend the ordinance related to term lengths for associate city judges.

Action: Possible formal motion and vote on making a specific recommendation that the City Council amend the ordinance related to term lengths for associate city judges and possible formal motion and vote or direction to staff on how the recommendation will be communicated to the City Council.

Approved 7-0; Board Member Ehrlich moved to table Agenda Item 8 regarding term lengths for associate city judges, seconded by Judge Rea.

9. FUTURE AGENDA ITEMS**

Action: Possible direction to staff relating to placing items on future agenda(s).

ADJOURNMENT—8:29 P.M.

*Note: The Board cannot discuss or vote on items not on the posted agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.